

Woodbury County Courthouse Advisory Committee for Historical Preservation Minutes

February 27, 2018

3:15 PM

Auditor's Conference Room

Attending:

Jim Jung, Kenny Schmitz, Jeremy Taylor, Matthew Ung, Leesa McNeil and Pat Gill

Guests Attending:

Dennis Butler – Budget/Finance Director

A motion was made by McNeil and seconded by Jung to approve a display of the time capsule contents created by Matt Thompson. The motion was approved unanimously.

A motion was made by McNeil and seconded by Taylor to approve spending up to \$1,000.00 for candle holders for the celebration dinner. The motion was approved unanimously.

A motion was made by Taylor and seconded by Jung to approve spending up to \$800.00 for engraving the replacement cornerstone. The motion was approved unanimously.

A motion was made by McNeil and seconded by Taylor to approve spending up to \$150.00 for prizes for teacher/student presentations. The motion was approved unanimously.

The next meeting was scheduled for March 20th at 2:15 PM.